

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE Peggy Kuo DATE : 9/3/24

DOCKET NUMBER: 24CR346(BMC) LOG#: 3:14-3:36

DEFENDANT'S NAME : Linda Sun

☒ Present ☐ Not Present ☒ Custody ☐ Bail

DEFENSE COUNSEL: Kenneth Abell + Jarrod Schaeffer

☐ Federal Defender ☐ CJA ☒ Retained

A.U.S.A: Alexander Solomon CLERK: Felix Chin

INTERPRETER: _____ (Language) _____

Defendant arraigned on the: ☒ indictment ☐ superseding indictment ☐ probation violation

☒ Defendant pleads NOT GUILTY to ALL counts.

☐ DETENTION HEARING Held. ☒ Defendant's first appearance.

☒ Bond set at \$ 1,500,000. Defendant ☒ released ☐ held pending satisfaction of bond conditions.

☒ Defendant advised of bond conditions set by the Court and signed the bond.

2 Surety (ies) sworn, advised of bond obligations by the Court and signed the bond.

1 (Additional) surety/ies to co-sign bond by 9/4/24

☐ After hearing, Court orders detention in custody. ☐ Leave to reopen granted

☐ Temporary Order of Detention Issued. Bail Hearing set for _____

☐ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.

☒ Order of Excludable Delay/Speedy Trial entered. Start 9/3/24 Stop 9/25/24

☒ Rule 5f warnings given to the govt. ☐ Medical memo issued.

☐ Defendant failed to appear, bench warrant issued.

☒ Status conference set for 9/25/24 @ 3:30 before Judge Cogan

Other Rulings: Defse counsel + govt agree on a \$1,500,000 bond with 3 sureties. Govt requested an order to exclude speedy trial time until 9/25/24; dfse counsel opposed; court granted the exclusion of time for reasons stated on the record.